



## UNITED STATES PATENT AND TRADEMARK OFFICE

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U.S. APPLICATION NUMBER NO. 10/555,282	FIRST NAMED APPLICANT Paul H. Lesniak	ATTY. DOCKET NO. 11390-00002-US
INTERNATIONAL APPLICATION NO. PCT/US04/14242		
LA. FILING DATE 05/06/2004		PRIORITY DATE 05/06/2003

23416  
 CONNOLLY BOVE LODGE & HUTZ, LLP  
 P O BOX 2207  
 WILMINGTON, DE 19899

CONFIRMATION NO. 7820

371 FORMALITIES LETTER



\*0C00000019965241\*

Date Mailed: 08/10/2006

### NOTIFICATION OF MISSING REQUIREMENTS UNDER 35 U.S.C. 371 IN THE UNITED STATES DESIGNATED/ELECTED OFFICE (DO/EO/US)

The following items have been submitted by the applicant or the IB to the United States Patent and Trademark Office as a Designated / Elected Office (37 CFR 1.495).

- Indication of Small Entity Status
- Copy of the International Application filed on 11/02/2005
- Copy of the International Search Report filed on 11/02/2005
- Information Disclosure Statements filed on 11/02/2005
- U.S. Basic National Fees filed on 11/02/2005
- Priority Documents filed on 11/02/2005

The applicant needs to satisfy supplemental fees problems indicated below.

The following items **MUST** be furnished within the period set forth below in order to complete the requirements for acceptance under 35 U.S.C. 371:

- Oath or declaration of the inventors, in compliance with 37 CFR 1.497(a) and (b), identifying the application by the International application number and international filing date.
- To avoid abandonment, a surcharge (for late submission of filing fee, search fee, examination fee or oath or declaration) as set forth in 37 CFR 1.492(h) of \$65 for a small entity in compliance with 37 CFR 1.27, must be submitted with the missing items identified in this letter.

## SUMMARY OF FEES DUE:

Total additional fees required for this application is \$65 for a Small Entity:

- \$65 Surcharge.

ALL OF THE ITEMS SET FORTH ABOVE MUST BE SUBMITTED WITHIN TWO (2) MONTHS FROM THE DATE OF THIS NOTICE OR BY 32 MONTHS FROM THE PRIORITY DATE FOR THE APPLICATION, WHICHEVER IS LATER. FAILURE TO PROPERLY RESPOND WILL RESULT IN ABANDONMENT.

The time period set above may be extended by filing a petition and fee for extension of time under the provisions of 37 CFR 1.136(a).

Applicant is reminded that any communications to the United States Patent and Trademark Office must be mailed to the address given in the heading and include the U.S. application no. shown above (37 CFR 1.5)

*A copy of this notice **MUST** be returned with the response.*

PAULETTE R KIDWELL

Telephone: (703) 308-9140 EXT 216

PART 1 - ATTORNEY/APPLICANT COPY

U.S. APPLICATION NUMBER NO.	INTERNATIONAL APPLICATION NO.	ATTY. DOCKET NO.
10/555,282	PCT/US04/14242	11390-00002-US

Docket No.: 11390-00002-US  
(PATENT)

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Patent Application of:  
Paul H. Lesniak

Conf. No.: 7820

Application No.: 10/555,282

Group Art Unit: N/A

Filed: November 2, 2005

Examiner: Not Yet Assigned

For: SYSTEM AND METHOD FOR  
TRANSFERRING FUNDS FROM THE  
UNITED STATES TO NATIONALS IN OFAC-  
REGULATED COUNTRIES

**RESPONSE TO NOTICE TO FILE MISSING PARTS OF APPLICATION**

MS Missing Parts  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

In response to the Notice to File Missing Parts of Application – Filing Date Granted mailed August 10, 2006 (enclosed herewith), Applicant respectfully submits Combined Declaration and Power of Attorney, Supplemental Information Disclosure Statement, and Supplemental Information Disclosure Citation (PTO SB/08).

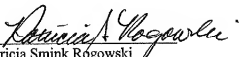
Application No.: 10/555,282

Docket No.: 11390-00002-US

Please charge our Deposit Account No. 03-2775 in the amount of \$65.00 covering the fee set forth in 37 CFR 1.16(f). The Director is hereby authorized to charge any deficiency in the fees filed, asserted to be filed or which should have been filed herewith (or with any paper hereafter filed in this application by this firm) to our Deposit Account No. 03-2775, under Order No. 11390-00002-US.

Dated: August 29, 2006

Respectfully submitted,

By:   
Patricia Smink Rogowski  
Registration No.: 33,791  
CONNOLLY BOVE LODGE & HUTZ LLP  
1007 North Orange Street  
P.O. Box 2207  
Wilmington, Delaware 19899

(302) 658-9141  
(302) 658-5614 (Fax)  
Attorney for Applicant